Voting Members:

**David Packard** 

Chair NH Lakes Assn.

Shane Bradt

Scientific Community

#### Linda Brownson

State Conservation Committee

#### **Fred Clews**

NH Fish & Game Commission

#### Robert Compton Planning Boards

John Cooley Conservation Community

#### Kimberly Hallquist Municipal Official

John Irwin Marine Trades Association

#### Jim Morash Tourism Industry

**Dick Smith**Fishing Interests

#### Michael Summerlin NH BIA

## Mary Truell

NH Association of Realtors

#### Martha Twombly

Conservation Commissions

#### Non-Voting Members:

### Susan Slack

Vice Chair NH Office of Energy & Planning

#### Capt. Tim Dunleavy NH Dept. of Safety

# Eric Feldbaum

NH Dept. of Resources and Econ. Dev.

# Mark Hemmerlein NH Dept. of Trans.

### David Rousseau/ Bob Wolff

NH Dept. of Ag, Markets & Food

#### Vacant

NH Fish & Game Dept.

## Staff:

## Jacquie Colburn

Rivers and Lakes Coordinator

#### Tracie Sales Watershed Planner

## NH Lakes Management and Protection Program

## **NH Lakes Management Advisory Committee**

## July 17, 2014 LMAC Meeting

9:30 am – 11:00 am Business Meeting at Pawtuckaway State Park Pavilion 11:00 am – 2:30 pm Pawtuckaway Lake Introduction, Lunch & Tour

## I. 9:30 - 9:40 am Introductions/Minutes/Committee Business

- 1) Acceptance of March LMAC Meeting Minutes Vote Required
- 2) LMAC Membership Update Jacquie Colburn

## II. 9:40 - 9:55 am Update Regarding LMPP Activities – Jacquie Colburn

- 1) Surplus Land Disposals: CORD SLR 14-023 Laconia (review)
- 2) 2014 Dartmouth Report "Toward a Watershed Approach"
- 3) LMPP Program Updates
  - a. Statutory or Program Changes?
  - Technical Assistance Work with Squam Lakes Assoc. to update the 1991 Squam Lakes Watershed Plan

## III. 9:55 - 10:10 am Review of 2014 Lake-Related Legislation – Tracie Sales

- 1) Legislative review HB 292, SB 266, CACR-19
- 2) Review and discuss draft SOP for a Policy and Legislation Subcommittee -*Vote Required*
- IV. 10:10 10:25 am LMAC Priorities David Packard

## V. 10:25 - 10:50 am Member Comments and Updates

- 1) Ossipee Lake Natural Area Committee Susan Slack and Jacquie Colburn
- 2) SAC/LMAC/RMAC Ad Hoc Committee (4.29, 5.21, 6.23 & 7/14 Meetings) David Packard
- 3) Water Quality Standards Advisory Committee need an LMAC rep. Vote Required
- 4) Wetlands Rulemaking Effort Update Jacquie Colburn
- 5) Others?

## VI. 10:50 - 11:00 am Other Business and Action Item Review

- 1) Action Item Review
- 2) Next LMAC meeting date and proposed agenda items

## **Adjourn LMAC Business Meeting**

11:00 – 11:10 am Instream Flow Program and Pawtuckaway Lake Introduction

Ted Diers, Administrator, DES Watershed Management Bureau

11:10 - 11:20 pm Leave pavilion and walk to boats

11:20 - 1:00 pm Pawtuckaway Lake Tour and Lunch –

Discussion of lake issues during tour: Tom Duffy, President,

Pawtuckaway Lake Improvement Association

The LMAC meeting documents are available on the LMAC blog at: <a href="http://xml2.des.state.nh.us/blogs/lmac/">http://xml2.des.state.nh.us/blogs/lmac/</a>